

**MINUTES OF THE COMMON COUNCIL  
IN SPECIAL SESSION  
July 9, 2013**

**DRAFT**

A special session of the Winchester Common Council was held on Tuesday, July 9, 2013 in the Council Chambers, Rouss City Hall. President John Willingham called the meeting to order at 6:00p.m.

**PRESENT:** Councilor Jeff Buettner, Evan Clark, John Hill, John Tagnesi and Ben Weber;  
Vice-President Milt McInturff; Mayor Elizabeth Minor; Vice-Mayor Les Veach;  
President John Willingham (9)  
**ABSENT:** None (0)

**2.0 EXECUTIVE SESSION**

**2.1 MOTION TO CONVENE IN EXECUTIVE SESSION PURSUANT TO §2.2-3711(A)(1) OF THE CODE OF VIRGINIA FOR THE PURPOSE OF DISCUSSION PERTAINING TO THE SUBJECT OF APPOINTMENT AND PERFORMANCE OF SPECIFIC PUBLIC OFFICERS AND APPOINTEES.**

Vice-Mayor Veach moved to convene into executive session at 6:01 p.m. *The motion was seconded by Mayor Minor then unanimously approved by voice-vote.*

Vice-President McInturff moved to reconvene in open session at 7:07 p.m. *The motion was seconded by Vice-Mayor Veach then unanimously approved by voice-vote.*

Upon returning, each member certified that only public business matters lawfully exempted from open meeting requirements of the Virginia Freedom of Information Act were discussed during the closed meeting, and that only those public business matters identified in the motion which convened the closed meeting were heard, discussed, or considered during the closed meeting.

*A roll call vote was taken, the ayes and nays being recorded as shown below:*

<u>MEMBER</u>	<u>VOTE</u>
Councilor Buettner	Aye
Councilor Clark	Aye
Councilor Hill	Aye
Vice-President McInturff	Aye
Mayor Minor	Aye
John Tagnesi	Aye
Vice-Mayor Veach	Aye
Councilor Weber	Aye
President Willingham	Aye

### **3.0 ADJOURNMENT**

Councilor Buettner moved to adjourn the meeting at 7:07 p.m. *The motion was seconded by Vice-Mayor Veach then unanimously approved by voice-vote.*

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Kari J. Van Diest, CMC  
Deputy Clerk of the Common Council